

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 30, 2019)

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Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Commissioner John E. O'Connor
Dr. Rebecca Bridgett, County Administrator
Julie Burch, Recorder

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of July 23, 2019, as presented.

Motion by Commissioner John E. O'Connor, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. MAIN AGENDA ITEM

A. MARYLAND STADIUM AUTHORITY - BRIEF

I want to make a motion to move \$52,000 from our emergency reserve to fund a survey or study by Maryland Stadium Authority in the feasibility of a sports complex in St. Mary's County.

Motion by Commissioner Todd B. Morgan, second by Commissioner John E. O'Connor.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amend the Comprehensive Water and Sewerage Plan (CWSP) for the Proposed Hollywood Square Commercial Development Project

I move to approve a public hearing during the day to consider an amendment to the St. Mary's County Comprehensive Water and Sewerage Plan for 0.64 acres described as Tax Map 34, Grid 2, Parcel 317 also known as 23871 Mervell Dean Road, Hollywood, Maryland, in the 6th Election District in anticipation of providing community sewerage service to the proposed Hollywood Square Commercial Development Project.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing -Lexington Park Development District Zoning Maps and Zoning Ordinance Amendments including the Airport Environs Overlay Zone Subdistricts

MOTION 1: I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing for the proposed ordinance to amend the official zoning map of St. Mary's County for the Lexington Park Development District and the Airport Overlay Subdistricts.

Motion by Commissioner Todd B. Morgan, second by Commissioner Michael L. Hewitt.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION 2: I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing for the proposed ordinance to amend the St. Mary's County Comprehensive Zoning Ordinance for uses and development standards for the Lexington Park Development District and the Airport Environs Overlay Zone.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR AUGUST 20 AND 27, 2019. There are no meetings of the Commissioners on August 6 and 13, 2019.

B. DEPARTMENT OF ECONOMIC DEVELOPMENT - Attracting and Retaining Young Professionals in St. Mary's County BRIEF

Present: Chris Kaselemis, Director, Dept. of Economic Development
Dawn Carroll, MAGA Design

A presentation was given on the results of MAGA Design's focus group concerning how to attract and retain young professionals in St. Mary's County.

C. DEPARTMENT OF EMERGENCY SERVICES - Staffing Analysis Final Report BRIEF

Present: Steve Walker, Director Dept. of Emergency Services
Heather McGaffin, Mission Critical Partners Representative

The results of the St. Mary's County 911 Center organizational structure and staffing analysis study performed by Mission Critical Partners, LLC was presented along with recommendations for future staffing.

D. SHERIFF'S OFFICE - LGIT Training Grant Award

MOTION 1: I move to accept the LGIT Training Grant Award for FY2020, Project# OT2006, from the Local Government Insurance Trust on behalf of the Sheriff's Office, in the amount of \$5,000, to assist with the costs for the Lexipol Policy Management Software and Subscription Services (training inclusive).

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Abstain: Commissioner O'Connor

MOTION 2: I move to approve the related budget amendment that includes increasing grant funding by \$400 and moving \$5,000 to the Commissioners Emergency Reserve and authorize the Commissioner President to execute the related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

Abstain: Commissioner O'Connor

E. SHERIFF'S OFFICE - GOCCP - FY2020 Edward J Byrne Memorial Justice Assistance Grant Application

I move to approve the FY2020 Edward J Byrne Memorial Justice Assistance Grant Application, Project #US2022, from the Governor's Office of Crime Control and Prevention, in the amount of \$44,800 for PredPol Predictive Policing, and 1) authorize the Commissioner President and

Sheriff to execute the related documents and 2) authorize Sheriff's Office staff to submit electronically, consistent with the documents reviewed by the Commissioners of St. Mary's County.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

F. DEPARTMENT OF EMERGENCY SERVICES - ENSB 9-1-1 Trust Fund Spending Plan for FY20

I move to approve the spending plan for the ENSB 911 Trust Fund, Project MD2038 from the Emergency Number Systems Board on behalf of the Department of Emergency Services for the total amount of \$750,000 for FY2020 and authorize the Director of Emergency Services to sign the related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

G. DEPARTMENT OF RECREATION AND PARKS - MOU for DNR Grant Award for Sanitary Contract Services MD-2007

I move to approve the MOU from the Department of Natural Resources for Sanitary Contract Services in the amount of \$12,300 for portable toilet services at seven (7) public boating facilities and the related budget amendment to increase the project budget by \$2,300 and authorize the Commissioner President to execute all related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION -Maryland DNR Waterway Improvement Grant Application - St. Jerome's Creek Jetties MA-1101

I move to approve the MD DNR Waterway Improvement Grant Application and authorize the Commission President to sign all related documents

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MOU with Southern Maryland Resource Conservation and Development Board, Inc. for the Construction of a New North County Farmers Market

I move to approve the MOU from Southern Maryland Resource Conservation and Development Board, Inc. known as MD RC&D for contractual services at the North County Farmers Market in Charlotte Hall and authorize the Commissioner President to execute all related documents.

Motion by Commissioner John E. O'Connor, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

J. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION: St. Mary's County Regional Airport Quarterly BRIEF

Postponed

4. RECESS

5. AVIATION DAY EVENT

The Commissioners of St. Mary's County held a special event recognizing National Aviation Day. The event featured multiple aircraft displays and an aerial demonstration by the University of Maryland USA Test Site Team. A proclamation was presented on behalf of the Commissioners and a citation from the Governor's office was presented to honor the Aviation Day event.

6. COMMISSIONERS' TIME

The Commissioners highlighted events over the past week and provided general comments.

7. PUBLIC HEARING

A. OFFICE OF THE COUNTY ATTORNEY - Public Hearing - Disposition of Bethune Educational Center surplus real property

Commissioner President Guy opened the Public Hearing at approximately 1:12 p.m.

Present: David A. Weiskopf, County Attorney

Notice of Public Hearing was published in *The Enterprise* on July 12, 2019, and July 19, 2019. This Public Hearing is for the purpose of receiving public comment on the disposition of the Bethune Educational Center owned by the county.

Commissioner Guy opened the public hearing for public comments.

Public Comments were given by:

Zach Stachelcsyk, 44155 Azalea Court, California, MD 20619
Susan Stachelcsyk, 23238 Holly Hill Lane, California, MD 20619
Fulton Letourneau, 39100 Chaptico Road, Mechanicsville, MD 20659

Commissioner President Guy closed the Public Hearing for public comment stating that the record would remain open for an additional seven days and closed the public hearing at approximately 1:16 p.m.

8. ADDITIONAL COUNTY ADMINISTRATOR ITEM

A. RIDGE VOLUNTEER FIRE DEPARTMENT- Request for State FY2020 Water Improvement Fund Grant

I approve the proposed Center for Waterway Improvement and Infrastructure, Waterway Improvement Fund, Matching Fund Fire & Rescue Grant, contingent on the Emergency Services Board approval, review for legal sufficiency, and no County match required and further authorize the Commissioner President and County Administrator to sign any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

9. ADJOURN

The meeting adjourned at approximately 1:20 p.m.

Minutes approved by the Commissioners of St. Mary's County on __8/20/19_____

JB
Julie Burch, Senior Admin. Coordinator
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